



# TOWN OF KITTERY

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## Workshop 6:00 p.m.

The Town Council will meet with the Port Authority to receive a presentation and have discussion.

January 11, 2016

Council Chambers

Kittery Town Council  
Regular Meeting  
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 6/22/15
8. Interviews for the Board of Appeals and Planning

Board of Appeals: re-appointment until 11/1/18

- Craig Wilson

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

a. (010116-1) The Kittery Town Council moves to authorize through an alternative procurement method, in accordance with Sec. 3.2.7 of the Kittery Town Code, for a new four year Ambulance Service Agreement between the Towns of Kittery and Eliot and American Ambulance New England, Inc. (AANE) for ambulance service, and an extension to the Lease Agreement with American Ambulance, Inc. and the Town of Kittery of the old Walker Street Fire Station for the delivery of emergency medical services until June 30, 2017, and authorizes the Town Manager to sign all necessary documents.

b. (010116-2) The Kittery Town Council moves to approve the Wood Island Life Saving Station Repair, Maintenance and Use Agreement called "Agreement Two".

10. PUBLIC HEARINGS

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

(110215-4) The Kittery Town Council moves to act on the Town Manager's salary from November 12, 2015 through November 12, 2016.

13. NEW BUSINESS

a. (010116-3) Donations/gifts received for Council disposition

- The Kittery Town Council moves to accept donations in the amount of \$3,705.50 for the Thresher Memorial Fund to be deposited in account #5007-43600.
- The Kittery Town Council moves to accept a donation from Meetinghouse Village in the amount of \$100 to be deposited in account #2063-43600.

b. (010116-4) The Kittery Town Council moves to appoint PJ Johnson to the Port Authority until 8/31/20.

c. (010116-5) The Kittery Town Council moves to approve an application for a Malt, Spirituous and Vinous Liquor License for Tasty Thai, Inc., 599 Lafayette Road, Portsmouth, NH, for Tasty Thai, 182 State Road.

d. (010116-6) The Kittery Town Council moves to approve the disbursement warrants.

e. (010116-7) The Kittery Town Council moves to approved the Town Manager's proposal to offer a funded HRA with the PPO 500 health insurance plan for non-union employees.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: January 7, 2016